

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005562

FILED
Apr 29, 2011
Secretary of State

Entity Name: MELLOR'S AUTOMOTIVE, INC.

Current Principal Place of Business:

3677 KESTREL CT.
MELBOURNE, FL 32934 US

New Principal Place of Business:

1410 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

3677 KESTREL CT.
MELBOURNE, FL 32934 US

New Mailing Address:

1410 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

FEI Number: 27-1736408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLOR, JOSHUA J
3677 KESTREL CT.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLOR, JOSHUA J
Address: 3677 KESTREL CT.
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP
Name: MELLOR, SARA A
Address: 3677 KESTREL CT.
City-St-Zip: MELBOURNE, FL 32934 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSHUA J MELLOR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date